

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 4, 2025 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**
5. **Awards and Recognitions**
6. **Approval of Agenda**
7. **CONSENT AGENDA**

**All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.**

- A. Approve Minutes
- B. Request to Approve a Special Event Application from Frank Purdy to host the Yakima River Canyon Marathon on March 29, 2025
- C. Request to Approve a Resolution Adopting the 2024-2026 Developmental Disabilities Plan
- D. Request to Approve a Resolution to Acknowledge the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year ended December 31, 2023, effective January 1, 2025.
- E. Request to Approve a Resolution Adopting a Simplified Central Services Indirect Cost Allocation Plan for Budget Year 2025
- F. Request to Approve Change Order No. 3 for the Lower County Transfer Station
- G. Request to Approve Change Order No. 4 for the Lower County Transfer Station
- H. Request to Approve Amendment No. 1 to Agreement SWMLSWFA-2023-KiCoSW-00195 between the State of Washington Department of Ecology and Kittitas County Solid Waste
- I. Request to Approve a Resolution to Acknowledge a Letter and Accept Updated Timeline with C.R. Wales Investment LLC
- J. Request to Approve Professional Services Agreement between Kittitas County and Public Safety Psychological Services 2025-2026
- K. Request to Acknowledge an Increase in the Monthly Cost of Water Provided by Vantage Water System to the Kittitas County Sheriff's Office
- L. Request to Acknowledge FFY24 HSGP (Homeland Security Grant Program) Agreement E25-224
- M. Request to Acknowledge a Contract between Kittitas County and Flock Group, Inc, for Adding Flock Cameras and the Data-Sharing Capabilities of the System
- N. Request to Set a Public Hearing to Consider a SEPA Appeal and the Non-Project Rezone CP-24-00001
- O. Request to Set a Public Hearing to Consider Implementation of New Code Language Per Senate Bill 5290
- P. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2025
- Q. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2025
- R. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2025
- S. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2025

- T. Request to Approve a Resolution to Adopt the 2025-2027 Road Safety Improvement Plan
- U. Request to Approve a Resolution to Award the Contract for the Search and Rescue Site Preparation Project and Authorize the County Engineer to Execute the Same

**8. Correspondence**

**9. Administrative Matters**

**10. Citizen Comments (3 minute time limit)**

**11. Board Discussion/Decision Items**

- A. Closed Record Hearing to Consider the Roslyn Ridge West Planned Unit Development (PD-24-00001), Short Plat (SP-24-00004)

**12. Miscellaneous**

**13. Executive Session**

**14. Conclude**

**2:00 P.M. TIMED ITEMS**

(All public hearings will be heard in the following order)

1. Public Hearing to consider Suspension of the Annual Comprehensive Plan Docket Process for the 2025 and 2026 Annual Comprehensive Plan Amendment Cycles.
2. Public Hearing to consider a Lease Agreement with Aviation Services, LLC for Property and Fixed Base Operation Services at the Kittitas County Airport, Bowers Field.
3. Public Hearing to consider Amending the Kittitas County Public Works Fee Schedule.